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State of Florida
Division of Corporation
PO Box 6327
Tallahassee, Florida 32314

September 15, 2004

In Re: C & C Hot Shot Services, Incorporated
For-Profit Corporation Filing

Dear Sir/Madam:

Enclosed please find the original copy of the Articles of Incorporation for C & C Hot Shot Services Incorporated. I have also included my personal check for the State filing fee in the amount of \$ 78.75.

Should you have any questions, please, do not hesitate to contact me.

I remain,

Respectfully Yours,

Leonard W. Yanke
Polk County Document Services, Inc.

lwy
cc: file.

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In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

Of

C & C HOTSHOT SERVICES, INCORPORATED
(Name of corporation)

The undersigned acting as the Incorporator under Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I

The Name of the corporation is: C & C HOTSHOT SERVICES, INCORPORATED

ARTICLE II – DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

1 **ARTICLE IV – CAPTIAL STOCK**

2
3 The corporation is authorized to issue 100 shares of common stock, par value \$ 1.00 per
4 share.

5 **ARTICLE V**
6 **MANAGEMENT OF CORPORATE AFFAIRS**
7

8 **A. Board of Directors.** The power of this Corporation shall be exercised, its properties
9 controlled and its affairs conducted by a Board of Directors consisting of not less than one (1)
10 persons and not more than ten (10) persons. The initial number of Directors of the Corporation
11 shall be one (1), provided, however, that such number may be changed pursuant to the Bylaws
12 duly adopted by the Board. At all times the member of the Board of Directors shall consist of an
13 even number and shall be divided as equally as the number of Directors will permit into one (1)
14 classes: Class 1
15
16

17 The term of office for all Directors shall be two (2) years except for the term of office of
18 the initial Class 1 Director shall expire at the annual meeting next ensuing, the term of office of
19 the initial Class of Director(s) shall expire two (2) years thereafter.
20
21
22
23
24
25

The name and address of such initial members of the Board of Directors are as follows:

NAME: ALLEN DALE CASON (President) (Class 1)

ADDRESS: 2610 BELL SHOALS ROAD

CITY, STATE & ZIP BRANDON, FLORIDA 33511

PHONE: (813) 684-9529

NAME: _____ (V-President) (Class 2)

ADDRESS: _____

CITY, STATE & ZIP _____

PHONE: _____

NAME: KAREN LYNETTE CHANCEY-CASON (Secretary) (Class 3)

ADDRESS: 2610 BELL SHOALS ROAD

CITY, STATE & ZIP BRANDON, FLORIDA 33511

PHONE: (813) 684-9529

NAME: _____ (Treasure) (Class 4)

ADDRESS: _____

CITY, STATE & ZIP _____

PHONE: _____

1 It is the intent of these Articles that at all times hereafter, the Directors shall be classified
2 as to term of office in the manner herein above provided for in the initial Board, so that, as nearly
3 as the number of Directors will permit, one-half of the Directors of this Corporation shall be
4 elected at each annual meeting of the Corporation.

5
6 Any action required or permitted to be taken by the Board of Directors under any
7 provision of law may be taken without a meeting, if a majority of members of the Board shall
8 individually or collectively consent in writing to such action. Such written consent or consents
9 shall be held with the minutes of the proceedings of the Board, and any such action by written
10 consent shall have the same force and effect as if taken by vote of the Directors. Any certificate
11 or other document filed under any provision of law which relates to actions so taken shall state
12 that the action was taken by written consent of the Board of Directors without a meeting. Such a
13 statement shall be prima facie evidence of such authority.
14
15

16 **B. Corporate Officers.** The Board of Directors shall elect the following officers:
17 President, and such other officers as the Bylaws of the Corporation may authorize the Directors
18 to elect from time to time. Initially, such officers shall be elected at the first annual meeting of
19 the Board of Directors. Until such election is held, the following persons shall serve as corporate
20 officers:
21
22
23
24
25

1 Title:

2 President ALLEN DALE CASON

3 Vice President _____

4 Secretary-Treasure KAREN LYNETTE CHANCEY-CASON

5
6
7 **ARTICLE VI – INITIAL PRINCIPLE OFFICE**

8
9 The principal place of business and mailing address of this corporation shall be:

10 Principle Place of Business: 2610 BELL SHOALS ROAD BRANDON, FL 33511

11 Mailing Address: 2610 BELL SHOALS ROAD BRANDON FL. 33511

12
13
14 **ARTICLE VII – INITIAL REGISTERED OFFICE AND AGENT**

15
16 The street address of the initial registered office and the name of the initial registered
17 agent at that office are:

18
19 NAME: ALLEN DALE CASON

20 ADDRESS: 2610 BELL SHOALS ROAD

21 CITY, STATE & ZIP BRANDON, FLORIDA 33511

22 PHONE: (813) 684-9529

1 **ARTICLE VIII - INCORPORATORS**

2
3 The names of addresses of the Incorporators signing these Articles of Incorporation are as
4 follows:

5
6 NAME: ALLEN DALE CASON (Incorporator)
7 ADDRESS: 2610 BELL SHOALS ROAD
8 CITY, STATE & ZIP BRANDON, FLORIDA 33511
9 PHONE: (813) 684-9529

10
11 NAME: KAREN LYNETTE CHANCEY-CASON (Incorporator)
12 ADDRESS: 2610 BELL SHOALS ROAD
13 CITY, STATE & ZIP BRANDON, FLORIDA 33511
14 PHONE: (813) 684-9529

15
16 NAME: _____ (Incorporator)
17 ADDRESS: _____
18 CITY, STATE & ZIP _____
19 PHONE: _____

20
21 NAME: _____ (Incorporator)
22 ADDRESS: _____
23 CITY, STATE & ZIP _____
24 PHONE: _____
25

1 CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED
2 OFFICE.

3 PURSUANT TO FS § 607 & 621, THE UNDERSIGNED CORPORATION,
4 ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
5 FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
6 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.
7

8
9 The above corporation, organized under the laws of the State of Florida with its
10 registered office as indicated in the Articles of Incorporation at 2610 BELL SHOALS ROAD,
11 BRANDON, FLORIDA 33511, has named KAREN LYNETTE CHANCEY-CASON, located
12 at the aforesaid address, as its registered agent to accept service of process within the state.

13
14 x Karen Lynette Chancey Cason
15 (Signature)
16 KAREN LYNETTE CHANCEY-CASON

17
18 Having been named as registered agent and to accept service of process for the above
19 stated corporation at the place designated in this certificate, I hereby accept the appointment as
20 registered agent and agree to act in this capacity. I further agree to comply with the provisions of
21 all statutes relating to the proper and complete performance of my duties, and I am familiar with
22 and accept the obligations of my position as registered agent.

23 x Karen Lynette Chancey Cason
24 (Signature)
25 KAREN LYNETTE CHANCEY-CASON

23 Sept 13, 2004
(Date)